## TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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## Kentucky Teachers' Retirement System BOARD OF TRUSTEES WORKSHOP

Tuesday - November 24, 2009

8:30 am Continental Breakfast 9:00 am Introduction Gary Harbin KTRS Executive Secretary Overview of Today's Annual Required Training For Trustees • Conflicts of Interest: Fiduciary Issues Concerning Pay to Play • Medical Insurance Funding and the KTRS Communications Process • The Current State of the Economy 9:15 am Conflicts of Interest: Fiduciary Mary Beth Braitman Issues Concerning Pay to Play Ice Miller, LLP 10:30 am **BREAK** 10:45 am Medical Insurance Funding Options Eric Gary Cavanaugh Macdonald 12:30 pm LUNCH 1:30 pm Medical Insurance Funding Communications Process Mark Mulloy Peritus Public Relations 2:30 pm **BREAK** 2:45 pm The Current State of the Economy **Curt Scott** Todd-Veredus Asset Management 4:00 pm Wrap Up Gary Harbin 4:30 pm Adjourn

The meeting will be held at KTRS's offices at 477 Versailles Road, Frankfort, KY, in the lower level conference room.